



Meeting Notice
Agenda

**Program, Planning &
Public Policy Committee Meeting**
Wednesday November 11, 2015

SDC Richards

4041 N. Richards Street

Milwaukee, WI 53212

5:30 – 6:45 PM SDC Boardroom

If you are unable to attend this meeting, please call Abra Fortson at 414-906-2720.

*NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



*SDC Program, Planning & Public Policy Special Committee
Meeting Notice
Wednesday November 11, 2015
SDC - 4041 N. Richards SDC Board Room
Milwaukee, WI 53212
5:30 PM*

AGENDA

- | | |
|---|--------------------------|
| 1. Call to order | Chair, Stephanie Findley |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the November 11, 2015 meeting agenda | Action |
| 5. Approval of previous minutes of the October 14, 2015 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | Action |
| BP2152 | |
| BP2153 | |
| BP2154 | |
| SD Foundation BP2155 | Action |
| Information Only | |
| BP2156 | |
| BP2157 | |
| 7. Programs | |
| A. Program Updates | Information/Action |
| 8. Policy | Information |
| A. Policy Updates | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |

SDC Program Planning & Public Policy Meeting Summary COMMITTEE MEMBERS

Stephanie D. Findley, Chair,
Vincent Bobot, Alma Ramirez, Delta Triplett, & Vi Anna Jordan & Monique Taylor

Technical Assistance Resource Person (s): Curtis Marshal & George C. Matthews Jr.

October 14, 2015

Adoption of the October 14, 2015 meeting agenda:

- Motion: Commissioner Jordan
- 2nd: Commissioner Ramirez

Approval of previous minutes of September 9, 2015 meeting

- Motion: Commissioner Jordan
- 2nd: Commissioner Ramirez

Approval of Briefing Papers: BP2144, BP2145, BP2151

- Motion: Commissioner Jordan
- 2nd Commissioner Ramirez

Adjournment:

- Motion: Commissioner Jordan
- 2nd Commissioner Ramirez

Program Reports:

- Case Management Training: Aurora Health will provide training to 10 staff and 2 supervisors
- Health & Wellness
 - ATODA- 25 clients
 - Senior Companions 70 companions visiting 245 elderly
 - Benefits Enrollment: 13 new applications
 - PARS: 34 applications
- Financial Capability
 - 295 participants in 2015 attended workshops
 - 2 workshops in September with 67 attending
 - One-on-one 11 new and 36 appointments
- Juvenile youth:
 - 21 municipal court referrals
 - 19 intakes
 - 58 returned to Court with 26 as noncompliant
- GED/HSED:
 - working on curriculum revisions
 - 60 testers in the Pearson Vue Center

- Young Adult
 - WIA-WIOA: new contract was not extended to SDC. 54 cases are transferred to new providers. 20 follow-up cases are transferred to new providers
 - Making Milwaukee Work: 67 are enrolled, exceeding the expected outcomes of 65
- Training
 - 31 enrolled in Skills Enhancement
 - 19 in STRIVE
 - 33 in Career Enhancement
 - 1 in Business Services
- Project GAIN: 140 referrals with 59 clients currently served
- Food Services: Submitted application
 - Residential Services: Providing roofing repairs for 4 elderly homeowners with funds from WHEDA

New Business

- Commissioner Jordan asked about Expungement. Commissioner Findley responded that Mr. Hinton is meeting with Shanyeill McCloud from Clean Slate to discuss
- Commissioner Bobbit says there is a specific, but simplified process to expunge records and remove information from CCAP. He will be able to share forms with us for this process
- Diane Robinson provided updates on the Fatherhood Summit which is occurring this weekend. 81 vendors, 35 employers, and 452 participants are registered for the event.



Nov 11, 2015
 SDC Board Room
 4041 North Richards Street

November 2015 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Refunding/ New?
BP2152	Milwaukee Area Workforce Investment Board (MAWIB)	Career Enhancement	250,000	new
BP2153	Wisconsin Child Abuse & Neglect Prevention Board	Project GAIN	125,000	New
BP2154	Bader Philanthropies	MABC VITA	\$80,000	New
Total			\$455,000.00	

Request through the Social Development Foundation

BP	Funder	Program	Request	Refunding/ New
BP2155	Anon Charitable Trust	MABC VITA	\$25,000	New
Total			\$25,000.00	

Information

BP	Funder	Program	Request	Refunding/ new
BP2156	BMO Harris	MABC VITA	\$10,000	New
BP2157	Weiss Family Foundation		\$5,000	New
Total			\$15,000.00	

2015 Grants Status

Agent	Total # of requests	Total \$ requested	Total #awarded	Total amount awarded	Total still pending	Amount still pending	Total denied	Amount denied
Agency-wide	75	\$15,022,786	24	\$7,040,077	29	\$1,436,177	20	\$6,099,878
SDF only	41	\$1,227,417	4	\$41,000	24	\$917,819	13	\$255,398